

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building February 6, 2003 with the following members present: Alvan Johnson, Chairman; Bob Newsome, Member; and Rich Vargo, County Clerk. Mike Kearns, Vice Chairman, was absent.

### **8:30 Public Comment**

Stan Morgan, Counselor/Director of Administrative Services; Rod Meredith, Assistant Director of Public Works/Parks Director; Johnette Mueller, Budget and Finance Officer; Bill Kennedy, County Attorney; Cindy Volanti, Administrative Account Analyst; and Hjerda McAllister, Administrative Assistant, attended.

Newsome moved to approve the minutes of February 3, 2003 as amended. Johnson seconded. Carried 2 -0.

Newsome moved to approve the Memorial Hospital Special Meeting minutes of January 28, 2003 as amended. Johnson seconded. Carried 2 -0.

Newsome moved to approve the Joint Land Use Study Special Meeting minutes of January 23, 2003 as presented. Johnson seconded. Carried 2 -0.

Meredith discussed a part-time position at the Transfer Station.

Morgan said Dean will review the position and report to the Riley County Commission.

### **9:00 Business Meeting**

Johnette Mueller, Budget and Finance Officer; Bob Isaac, Planning and Development; and Bill Kennedy, County Attorney, attended.

Newsom moved to note the following demand transfer cuts:

2003 Budgeted Revenue estimates for Local Ad Valorem Tax Reduction

Rural Fire Districts:

➤ Rural Fire District Fund \$14,011

Watershed District:

➤ Mill Creek Watershed Fund \$8.87

Benefit Districts:

➤ Valleywood Stormwater Fund \$457.41

➤ Tatarax Hills Water & Sewer Fund \$629.92

➤ Terra Heights Sewer \$206.03

➤ University Park Sewer & Water \$247.43

Improvement District:

➤ University Park Improvement \$212.93

and notify the district effected. Johnson seconded. Carried 2 -0.

Mueller discussed reducing the County Commission budget (\$1,500.00) for 2003.

Kennedy reported Kathryn Gonzales, Assistant County Attorney, has resigned.

Newsom moved to sign a letter to the legislators regarding the State of Kansas revenue sharing programs with local units of government including the demand transfers. Johnson seconded. Carried 2 -0.

Newsom moved to approve "Resolution No. 020603 -22 amending the zoning map of Riley County concerning the use of certain real estate located in Manhattan Township" for Bart Thomas. Johnson seconded. Carried 2 -0.

**9:30 Stan Morgan, Counselor/Director of Administrative Services**

• **Administrative Work Session**

Johnette Mueller, Budget and Finance Officer; Rod Meredith, Assistant Director of Public Works/Parks Director; and Hjerda McAllister, Administrative Assistant, attended.

Morgan discussed designating and posting "No Smoking" signs at designated county buildings.

Johnson stated it should only apply to buildings serving the public.

Morgan suggested he bring back a recommendation on posting the signs at various county facilities.

Morgan said he met with Russ Briggs and his attorney regarding the Auto Lane Development. Morgan stated Riley County's portions should be less than \$100,000.00.

Morgan discussed the Tatarax Agreement with the City of Manhattan.

Morgan said he has contacted Mercy Health Center regarding them insuring the Memorial Hospital facility as required in the new agreement.

Morgan reported the GIS website will be completed in a couple of days.

Morgan discussed the Indigent Defense contract regarding cutting cost.

**9:55 Dennis Peterson, Director of Noxious Weed**

Stan Morgan, Counselor/Director of Administrative Services; and Johnette Mueller, Budget and Finance Officer, attended.

Peterson presented the Annual Noxious Weed Eradication Progress Report 2002.

**10:20 Sam Schmidt, Appraiser**

Schmidt presented a revised State Maintenance Plan for 2003.

The Riley County Commissions signed the Revised State Maintenance Plan.

**10:40 Monty Wedel, Director of Planning and Development**

Sam Schmidt, Appraiser, attended.

Wedel presented a change order for interior modifications for the 401 Houston Project for the North Central - Flint Hills Area Agency on Aging.

Wedel said the project is behind schedule.

Newsom moved to sign Change Order #1 for interior modifications for the 401 Houston Project for the North Central - Flint Hills Area Agency on Aging in the amount of \$40,390.91. Johnson seconded. Carried 2 -0.

**11:00 Eileen King, County Treasurer**

Johnette Mueller, Budget and Finance Officer; Kathryn Mayes, Manhattan Mercury; Sherie Taylor, Administrative Assistant; and Jan Kruh, League of Women Voters, attended.

King presented the monthly financial reports.

King reported the City of Hutchinson discovered their Home Depot sales tax collection was just a shift from other local businesses.

Newsom moved to approve the payroll vouchers in the amount of \$137,876.52 and the following warrant vouchers for February 7, 2003:

**2002 Budget**

County General	\$84,258.11
Riley Co Juvenile Service	500.10
21 <sup>st</sup> Jud Dist Teen Court	575.34
Riley Co Adult Services	402.20

<b>TOTAL.....</b>	<b>\$85,735.75</b>
-------------------	--------------------

**2003 Budget**

County General	\$648,534.06
NCFHAAA - Match	10,261.13
NCFHAAA - CDBG	22,839.29

Truancy Monitor	522.57
Domestic Violence Spec	545.93
Juvenile Intake Case Mgr	325.22
Riley Co. Juvenile Service	3,385.08
Auto Special	3,414.77
21 <sup>st</sup> Jud Dist Surveillance	186.55
22 <sup>nd</sup> Jud Dist Adult Serv	3,125.40
21 <sup>st</sup> Ju Dist Teen Court	780.76
Riley Co Adult Services	3,066.51
Emergency 911	46.71
Solid Waste	365.81
Riley Co Fire Dist #1	2,476.06
<b>TOTAL.....</b>	<b>\$699,875.85</b>

Johnson seconded. Carried 2 -0.

Newsom moved to approve "Resolution No. 020603 -23 modifying the rates for water and sewer usage in the Valleywood Water Benefit District and the Valleywood Sewer Benefit District in Riley County, Kansas, and repealing resolutions in conflict therewith". Johnson seconded. Carried 2 -0.

Newsom moved to sign Riley County Shared Leave Donation Forms. Johnson seconded. Carried 2 -0.

Newsom moved to sign a Request for Reimbursement for Project Impact in the amount of \$72,758.80. Johnson seconded. Carried 2 -0.

**11:25** Newsom moved to adjourn. Johnson seconded. Carried 3 -0.